



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Health Services
Director of Personnel

At its meeting held September 20, 2005, the Board took the following action:

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The following item was called up for consideration:

Director of Personnel's joint recommendation with the Director of Health Services and the Chief Administrative Officer to approve an annual salary for Antoinette Smith Epps of \$225,000, upon her appointment to the position of Chief Executive Officer (Hospital Administrator II, UC) Martin Luther King Jr./Drew Medical Center, effective October 17, 2005; approve termination benefits for her in the amount equal to one year's annual salary; also approve reimbursement for reasonable actual costs of relocating the family and personal residence of Antoinette Smith Epps, limited to the services of a commercial moving company; necessary travel expenses one-way to the Los Angeles County area, not to exceed the limits specified in the County Code, and actual relocation consultant costs and temporary housing rental costs, for a period not to exceed six months, up to a total of \$7,000; and approve introduction of ordinance regarding: a) salary and termination benefit changes for the Chief Executive Officer (Hospital Administrator II, UC) King/Drew Medical Center, and b) restoring certain County Code sections inadvertently deleted from the County Code relating to compensation of certain Health Services' positions.

Dr. Genevieve Clavreaul addressed the Board.

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On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board approved the Director of Personnel's attached joint recommendations with the Director of Health Services and the Chief Administrative Officer.

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Attachment

Copies distributed:

Each Supervisor

Auditor-Controller

County Counsel

Dr. Hector Flores, Chair

King/Drew Medical Center Hospital Advisory Board

(ALSO SEE BOARD ORDER NO. 51 THIS DATE)